

## **WARREN COUNTY BOARD OF SUPERVISORS**

**COMMITTEE: HEALTH SERVICES (WESTMOUNT HEALTH SERVICES ONLY)**

**DATE: FEBRUARY 7, 2013**

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**COMMITTEE MEMBERS PRESENT: OTHERS PRESENT:**

SUPERVISORS SOKOL  
CONOVER  
FRASIER  
TAYLOR  
MCDEVITT

JOANNE MCKINSTRY, ASSISTANT TO THE COUNTY ADMINISTRATOR  
JOAN SADY, CLERK OF THE BOARD  
FRANK E. THOMAS, BUDGET OFFICER  
SUPERVISORS KENNY  
MASON  
MONTESI  
STRAINER  
WOOD  
KATHY BARRIE, PERSONNEL OFFICER  
THOM RANDALL, *THE ADIRONDACK JOURNAL*  
CHARLENE DiRESTA, SR. LEGISLATIVE OFFICE SPECIALIST

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Mr. Sokol called the meeting of the Health Services Committee to order at 8:47 a.m.

Motion was made by Mr. Conover, seconded by Mrs. Frasier and carried unanimously to approve the minutes of the previous Committee meeting, subject to correction by the Clerk of the Board.

Copies of the agenda were distributed to the Committee members; *a copy of the agenda is on file with the minutes.*

Mr. Sokol stated the first item on the agenda was to rescind Resolution No. 497 of 2012, which authorized the Administrator of Westmount Health Facility to fill the vacant position of Director of Nursing (DON) due to resignation, and to authorize the Board of Supervisors to fill the vacant position of DON at Westmount Health Facility at an annual salary of \$85,000. He advised that since the Board of Supervisors was hiring the candidate and not the Administrator, it was necessary to rescind the original resolution. He noted the salary rate was slightly increased from the amount previously authorized. He commented the candidate had requested a starting salary of \$85,000 and three weeks vacation.

Motion was made by Mr. Taylor, seconded by Mr. Conover and carried unanimously to rescind Resolution No. 497 of 2012 and authorize the filling of the vacant position as outlined above and refer same to the Personnel Committee. *A copy of the resolution request form is on file with the minutes.*

Mr. Sokol said the next item on the agenda was to approve the request to fill the vacant position of DON, annual salary of \$85,000, Employee No. 1872, due to resignation. He reiterated the candidate had requested three weeks vacation be included in the benefits package. He added the position was non-Union and was not mandated but was 53% reimbursable by the State.

Motion was made by Mr. Conover and seconded by Mr. McDevitt to approve the filling of the vacant position as outlined above.

Mr. McDevitt opined that the DON position was completely necessary and it did not make sense that it was not mandated. JoAnn McKinstry, Assistant to the County Administrator, commented that the appointment to this position would be contingent upon a satisfactory background check and meeting New York State Department of Health requirements.

Mr. Sokol called the question and the motion was carried unanimously to approve the filling of the vacant position of DON, at an annual salary of \$85,000 with three weeks vacation, contingent upon a satisfactory background check and meeting New York State Department of Health requirements, and forward same to the Personnel Committee. *A copy of the Notice of Intent to Fill Vacant Position form is on file with the minutes.*

As there was no further business to come before the Health Services Committee, on motion made by Mrs. Frasier and seconded by Mr. Conover, Mr. Sokol adjourned the meeting at 8:50 a.m.

Respectfully submitted,  
Charlene DiResta, Sr. Legislative Office Specialist